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DIANE S. GUTHRIE
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June 11, 1998

Secretary of State
Division of Corporations
P. O. Box 5588
Tallahassee, Florida 32314

500002563105--7
-06/17/98--01003--029
*****78.75 *****78.75

In Re: High Sea Charters, Inc.

Dear Ladies:

Enclosed herewith please find the original and one copy of Articles of Incorporation for the above-referenced new corporation. Please provide this firm with a copy of the filed Articles and a Certificate of Status.

In that regard, I enclose this firm's check made payable to Florida Division of Corporations in the sum of \$78.75, representing the following:

Filing Fee	\$35.00
Registered Agent Filing Fee	35.00
Certificate of Status	8.75

Thank you for your assistance in this matter.

Very truly yours,

Mary L. Toney

Mary L. Toney, for
Diane S. Guthrie

mlt
Enclosures: as stated

APPROVED
AND
FILED
98 JUN 17 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JUN 19 1998

ARTICLES OF INCORPORATION

OF

HIGH SEA CHARTERS, INC.

98 JUN 17 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE I - NAME

The name of the Corporation shall be High Sea Charters, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be:

5195 Fay Boulevard
Cocoa, Florida 32927

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent is:


James I. High
5195 Fay Boulevard
Cocoa, Florida 32927

ARTICLE V - INCORPORATOR(S)


The name and street address of the initial incorporator(s) is:

James I. High
5195 Fay Boulevard
Cocoa, Florida 32927

The undersigned incorporator has executed these Articles of Incorporation this 11 day of June, 1998.


JAMES I. HIGH, Incorporator.

Having been named as Registered Agent to accept service of process for the Corporation at the place designated above, I hereby accept the appointment as Registered Agent and agree to at in this capacity. I further agree to comply with the provisions of all of the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


JAMES I. HIGH, Registered Agent

DATE: June 11, 1998

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